



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Steven Ramunno

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 08/08/2006:

ALLEGATION:

1. IMPROPER MEMOBOOK

CASE STATUS: CLOSED ON 11/13/2007

PENALTY: COMMAND DISCIPLINE ISSUED

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 03/16/2011:

ALLEGATION:

1. MISSING PROPERTY FROM PRISONER

CASE STATUS: CLOSED ON 09/20/2011

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 12/06/2011, WHILE THE MOS WAS ASSIGNED TO THE 44TH PRECINCT:

ALLEGATION:

1. MOS RAMUNNO FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN AN INCIDENT

CASE STATUS: CLOSED ON 05/28/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE, THE MOS WARNED AND ADMONISHED

Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 12/28/2011:

ALLEGATION:

1. DEPARTMENT RULES VIOLATION - TRAFFIC VIOLATIONS BUREAU – NON-APPEARANCE

CASE STATUS: CLOSED ON 09/11/2012

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 04/14/2018:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 05/24/2018

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 6:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 05/03/2018:

ALLEGATION:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 06/18/2018

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 7:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/10/2018:

ALLEGATION:

1. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - OTHER PROPERTY

CASE STATUS: CLOSED ON 01/25/2019

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 8:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/24/2018:

ALLEGATIONS:

1. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - MARIJUANA
2. FAIL TO PREPARE REPORT - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 01/04/2019

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 9:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 11/06/2018:

ALLEGATIONS:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 11/09/2018

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 10:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/14/2019:

ALLEGATIONS:

1. MISSING DEPARTMENT EQUIPMENT - ACTIVITY LOG
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - ACTIVITY LOG

CASE STATUS: CLOSED ON 01/14/2020

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 11:

MOS RAMUNNO IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. JASON WILLIAMS V. CITY OF NEW YORK, ET AL, 11-CV-4071, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
2. HIRAM SRRANO V. CITY OF NEW YORK, ET AL, 302686/11, FILED IN BRONX COUNTY SUPREME COURT
3. FREDDIE CHARLES V. CITY OF NEW YORK, ET AL, 13-CV-03547, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
4. HERBERT DUAGHTRY V. CITY OF NEW YORK, ET AL, 11-CV-6718, FILED IN THE SOUTHERN DISTRICT OF NEW YORK
5. PATRICIO ORTIZ V. CITY OF NEW YORK, ET AL, 308669/11, FILED IN BRONX COUNTY SUPREME COURT.
6. RAHSAAN/ SHANYA CAPERS V. CITY OF NEW YORK, ET AL, 308801/12, FILED IN BRONX COUNTY SUPREME COURT
7. RAIKY ORTIZ V. CITY OF NEW YORK, ET AL, 307566/13, FILED IN BRONX COUNTY SUPREME COURT
8. CURTIS BOVAIN V. CITY OF NEW YORK, ET AL, 300089/2015, FILED IN BRONX COUNTY SUPREME COURT
9. ELIZABETH STOKES V. CITY OF NEW YORK, ET AL, 024670/2015, FILED IN BRONX COUNTY SUPREME COURT

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 12:

CCRB CASE: 201005337

REPORT DATE: 04/22/2010

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 13:

CCRB CASE: 201112329

REPORT DATE: 09/23/2011

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 14:

CCRB CASE: 201115853

REPORT DATE: 12/10/2011

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 15:

CCRB CASE: 201212277

REPORT DATE: 09/21/2012

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 16:

CCRB CASE: 201607043

REPORT DATE: 08/16/2016

INCIDENT DATE: 08/16/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Question

NYPD Disposition: Formalized Training

Disclosure # 17:

CCRB CASE: 201707247

REPORT DATE: 09/05/2017

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 18:

CCRB CASE: 201709440

REPORT DATE: 11/10/2017

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 19:

CCRB CASE: 201805543

REPORT DATE: 07/10/2018

INCIDENT DATE: 05/06/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - Word

NYPD Disposition: Instructions

Disclosure # 20:

CCRB CASE: 201906882

REPORT DATE: 08/05/2019

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 21:

CCRB CASE: 202001332

REPORT DATE: 02/18/2020

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]